

**BALTIMORE COUNTY COUNCIL MINUTES  
LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 21  
December 18, 2017                      6:00 P.M.**

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A.     The meeting was called to order by Chairman Quirk at 6:01 P.M. The Chairman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag. There were approximately 55 persons in attendance and the following Councilmembers were present:

TOM QUIRK  
VICKI ALMOND  
WADE KACH  
JULIAN E. JONES, JR.  
DAVID MARKS  
CATHY BEVINS  
TODD K. CRANDELL

FIRST DISTRICT  
SECOND DISTRICT  
THIRD DISTRICT  
FOURTH DISTRICT  
FIFTH DISTRICT  
SIXTH DISTRICT  
SEVENTH DISTRICT

**B.     APPROVAL OF JOURNAL**

Upon motion by Councilman Jones, seconded by Councilwoman Bevins, the reading of the Journal Entries for the meeting of December 4, 2017 was waived and accepted unanimously.

**C.     ENROLLMENT OF BILLS**

The Chairman stated that the following Bills were passed by the County Council and signed by the County Executive. He certified and delivered to the Deputy Secretary, Bills 69 -17, 70-17 and 71-17.

**D.     INTRODUCTION OF BILLS**

**BILL 73-17**, entitled An Act for the purpose of amending the 2017-2018 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from federal funds and made available to the County through the U.S. Department of Justice, Bureau of Justice Statistics.

**BILL 74-17**, entitled An Act for the purpose of amending the 2017-2018 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from state funds and made available to the County through the Governor's Office of Crime Control and Prevention.

**BILL 75-17**, entitled An Act for the purpose of amending the 2017-2018 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from federal funds and made available to the County through the Staffing for Adequate Fire and Emergency Response (SAFER) grant from the Department of Homeland Security, Federal Emergency Management Agency (FEMA).

**BILL 76-17**, entitled An Act for the purpose of amending the 2017-2018 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from state funds and made available to the County through the Governor's Office for Children.

**E. CALL OF BILLS FOR FINAL READING AND VOTE**

**Bill 72-17**, Parking, was called. Councilman Crandell commented then moved to amend this Bill with the following amendment:

1. On page 1, in the Function Paragraph, in line 1, after "Section", strike "18-2-212" and substitute "18-2-214"; after line 3, insert "Subtitle 2 – Stopping, Standing, and Parking – In General"; after line 4, insert the following additional Function Paragraph:

"BY repealing and re-enacting, with amendments

Section 18-2-702(a)(9)  
Article 18 – Transportation  
Title 2 – Vehicles and Traffic  
Subtitle 7 – Enforcement  
Baltimore County Code, 2015"

2. On Page 2, in line 1, strike "18-2-212" and substitute "18-2-214"; in line 9, strike "PERSON WHO VIOLATES" and substitute "VEHICLE PARKED IN VIOLATION OF"; in lines 9 and 10, strike "GUILTY OF A MISDEMEANOR" and substitute "PUNISHABLE BY A FINE OF \$100".

3. On page 2, after line 10, insert the following:

"C. EXCEPTION. THIS SECTION DOES NOT APPLY TO A COMMERCIAL VEHICLE OTHERWISE LEGALLY PARKED FOR A PERIOD ESSENTIAL TO THE IMMEDIATE USE OF THE VEHICLE IF THE VEHICLE IS OWNED OR CONTRACTED BY A PUBLIC SERVICE COMPANY AS THAT TERM IS DEFINED IN SECTION 1-101(X) OF THE PUBLIC UTILITIES ARTICLE OF THE ANNOTATED CODE OF MARYLAND."

4. On page 2, in line 11, insert the following:

“§ 18-2-702. PENALTIES.

(a) In general. In addition to the costs established in the Courts Article of the Annotated Code of Maryland, the following fines are imposed:

(9) Except as provided in §§ 18-2-206(e), [and] 18-2-211, 18-2-213, AND 18-2-214 of this title, all other parking violations are punishable by a fine of \$50.”

Councilwoman Bevins seconded the motion and these amendments passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell  
Nay - None

Thereafter, upon motion by Councilman Crandell, seconded by Councilwoman Bevins, Bill 72-17, as amended, passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell  
Nay - None

**F. APPROVAL OF FISCAL MATTERS**

The Chairman stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council’s work session on December 12, 2017. The witnesses who testified at the work session were available to restate their testimony if needed. If a Councilmember had any questions regarding a particular Fiscal Matter, that item would be discussed as a separate matter. Chairman Quirk then called upon the Deputy Secretary to read the cover letters for Fiscal Matters 3 through 5. Fiscal Matters 1 and 2 were discussed separately.

**3. Contract – Acme Auto Leasing, LLC – Rental/repair-Vehicles leased by BCPD–Regional Automobile Theft Task Force-PD**

A contract with Acme Auto Leasing, LLC, to provide the rental and repair of vehicles leased by the Baltimore County Police Department, and utilized through the Regional Automobile Theft Task Force (RATT).

**4. Contract – C.L. Felts and Company, Inc. – Snow removal and salt application – DPW**

A contract with C.L. Felts and Company, Inc., to provide snow removal and salt application services.

**5. Contract of Sale – Civic League of Inverness, Inc. – Purchase of easement area – 201 Bayside Drive, 21222-REC**

A contract of sale with Civic League of Inverness, Inc., to purchase an easement area, located at 201 Bayside Drive, Baltimore, Maryland 21222, for a storm drain.

Councilman Crandell commented. There being no further discussion, upon motion by Councilwoman Almond, seconded by Councilman Jones, Fiscal Matters 3 through 5 were unanimously approved.

Chairman Quirk then called upon the Deputy Secretary to read the cover letters for Fiscal Matters 1 and 2.

**1. Development Agreement – Towson Row Statutory Trust-Support for mixed-use development plan-Towson Row-DEWD**

A development agreement with Towson Row Statutory Trust, to provide support for a mixed use development plan, known as Towson Row, on 5 acres, in downtown Towson, bounded by York Road, Towson Boulevard, Chesapeake and Susquehanna Avenues. Also included with the development agreement, are the lease and the County funding agreement.

**2. First Amendment-Amended, Restated & Consolidated Ground Lease – BC Revenue Authority-Repairs-Washington Ave. Garage-DEWD**

First amendment to the amended, restated and consolidated ground lease with the Baltimore County Revenue Authority, to fund repairs at the Washington Avenue garage, to be undertaken by the Revenue Authority – so that when the Revenue Authority's lease term is up on 7/01/19, the garage, which will revert to the County, will have an extended useful life to 2034.

Will Anderson, Director of Economic Development and Anirban Basu from Sage Policy Group appeared. Councilmembers Quirk, Almond and Kach commented. Councilman Jones questioned Mr. Basu and Councilmembers Marks and Bevins questioned Mr. Anderson. There being no further discussion, upon motion by Councilman Jones, seconded by Councilman Quirk, Fiscal Matters 1 and 2 were approved by the following roll call vote:

Aye - Quirk, Almond, Jones, Bevins  
Nay - Kach, Marks, Crandell

**G. MISCELLANEOUS BUSINESS**

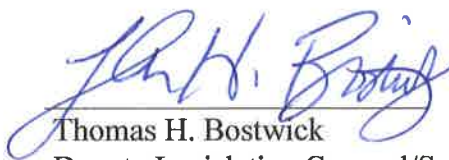
**1. Res. 116-17 – Accept donation – 3 parcels of land – Lyons Mill Partnership, LLP – Owings Mills**

At the direction of the Chairman, the Deputy Secretary read this Resolution to authorize the County to accept a donation of three (3) parcels of land containing a total area of 1.526 acres, more or less, from LYONS MILL PARTNERSHIP, LLP, a Maryland limited liability partnership. Said parcels are in a flood zone and will be maintained as a forested floodplain. The County may utilize the donated parcels for the following purposes: (i) for access to utilities for repair and maintenance; (ii) for access to the stream channel (Scotts Level Branch) and a stream restoration project that will enable Baltimore County to maintain compliance with State and federal NPDES (National Pollutant and Discharge Elimination System) impervious surface management; (iii) to facilitate Chesapeake Bay TMDL (Total Maximum Daily Load) sediment reduction goals; and (iv) to stabilize natural watershed systems and enable the improvement of water quality. Amy Grossi appeared. Councilman Jones commented. There being no further discussion, upon motion by Councilman Jones, seconded by Councilwoman Almond, this Resolution was unanimously approved.

**2. Res. 117-17 – Accept monetary gift – State of MD Public Safety and Correctional Services-911 Center**

At the direction of the Chairman, the Deputy Secretary read this Resolution to authorize the County to accept a gift of money from the State of Maryland Department of Public Safety and Correctional Services, Emergency Number Systems Board. Keith Dorsey appeared. There being no discussion, upon motion by Councilman Jones, seconded by Councilwoman Almond, this Resolution was unanimously approved.

There being no further business to come before the Council at this time, upon motion by Councilman Jones, seconded by Councilman Quirk, the meeting adjourned at 6:51 P.M.



Thomas H. Bostwick  
Deputy Legislative Counsel/Secretary